



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X8CRS99I**

*Received for filing in Electronic Format on the: 23/04/2009*

*Company Name:* **AG VIDEOWEB LTD**

*Company Number:* **06488942**

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### *Company Details*

*Period Ending:* **30/01/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**SECOND FLOOR,  
COMMERCE HOUSE 6  
LONDON STREET  
LONDON  
W2 1HR**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **AMEDIA LIMITED**

*Address:* **COMMERCE HOUSE, 2ND FLOOR  
6 LONDON STREET  
LONDON  
W2 1HR**

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*Director 1 :*

*Name:* **JEAN-MARIE DANIEL  
LELOUP-BROUARD**

*Address:* **VIA MATTEOTI 33  
CALCINATO  
25011  
ITALY**

*Date of Birth:* **16/07/1964**    *Nationality:* **FRENCH/ITALI  
AN**    *Occupation:* **MANAGER**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>	<b>1000</b>	<b>GBP1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1000 ORDINARY Shares held as at 30/01/2009**

*Name:*

**JEAN-MARIE DANIEL LELOUP-BROUARD,**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **23/04/2009**

*Authenticated:* **Yes (E/W)**